s required

5. Each item checked above must be explained below in full detail together with, where appropriate, specific reference to and identity of the item in the registration statement to which it pertains. If more space is needed, full size insert sheets may be used.

This is to notify you that the attorneys listed below, all of whom have previously been registered, are representing Matsushita Electric Industrial Co., Ltd.

Joel Jankowsky, Daniel L. Spiegel, Alexander H. Platt, Henry A. Terhune, and Timothy S. Davis.

DEPT OF JUSTICE
OF NOV 27 P5 56
WILLIAM TO THE PERSON NOV 27 P5 56

The undersigned swear(s) or affirm(s) that he has (they have) read the informatio (they are) familiar with the contents thereof and that such contents are in their entire	n set forth in this amendment and that he is ty true and accurate to the best of his (their)
knowledge and belief.	7 xpriget
(Both copies of this amendment shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are In the United States, if the registrant is an organization.)	
Subscribed and sworn to before me at District of Columb	na
this 37 th day of November 19 90 Mary Commission Expires December 14, 1991	(No)ary or other officer)
,	
My commission expires	

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